

CITY OF BEAVERTON



COUNCIL AGENDA

TELEVISED

FINAL AGENDA

FORREST C. SOTH CITY COUNCIL CHAMBER
4755 SW GRIFFITH DRIVE
BEAVERTON, OR 97005

REGULAR MEETING
JUNE 21, 2004
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

PRESENTATIONS:

- 04120 Presentation of Shields and Swearing In of Newly Appointed Sergeants to the Beaverton Police Department
- 04121 Beaverton Arts Commission's Annual Awards
- 04122 Project Update – Beaverton Software-Focused Business Incubator
- 04123 Healthy Streams Implementation Alternatives

CITIZEN COMMUNICATIONS:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

- 04124 Boards and Commissions Appointment – Carl B. Teitelbaum – Traffic Commission
- 04125 Liquor License: New Outlet – Chipotle Mexican Grill, Inc.

Contract Review Board:

- 04126 Consultant Contract Award – Erickson Storm Drain and Sanitary Sewer Improvements; Storm Drains Located at Lombard, 155th, and 112th South of Allen Boulevard

PUBLIC HEARINGS:

- 04127 Proposed Storm Drain Monthly Rate Increase for System Operations

ORDINANCES:

Second Reading:

- 04116 TA 2004-0005 (Spring 2004 Omnibus) (Ordinance No. 4312)
- 04117 An Ordinance Amending Ordinance No. 4187, Figure III-1, the Comprehensive Plan Land Use Map and Ordinance No. 2050, the Zoning Map, for Property Located at 1115 NW 158th Avenue, CPA 2004-0007/ ZMA 2004-0007 (Ordinance No. 4313)
- 04118 An Ordinance Annexing Property Generally Located at 9775 SW Denney Road to the City of Beaverton: Expedited Annexation 2004-0010 (Ordinance No. 4314)
- 04119 An Ordinance Amending Ordinance No. 4187 Figure III-1, the Comprehensive Plan Land Use Map and Ordinance No. 2050, the Zoning Map, for Property Located at 9775 SW Denney Road; CPA 2004-0009/ ZMA 2004-0009 (Ordinance No. 4315)

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (h) to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed and in accordance with ORS 192.660 (1) (d) to conduct deliberations with the persons designated by the governing body to carry on labor negotiations and in accordance with ORS 192.660 (1) (e) to deliberate with persons designated by the governing body to negotiate real property transactions. Pursuant to ORS 192.660 (3), it is Council's wish that the items discussed not be disclosed by media representatives or others.

ADJOURNMENT

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 72 hours advance notice. To request these services, please call 503-526-2222/voice TDD.

AGENDA BILL

Beaverton City Council
Beaverton, Oregon

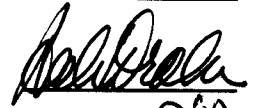
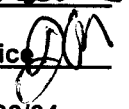
SUBJECT: Presentation of Shields and Swearing In of
Newly Appointed Sergeants to the
Beaverton Police Department

FOR AGENDA OF: 06/21/04 **BILL NO:** 04120

MAYOR'S APPROVAL:

DEPARTMENT OF ORIGIN:

DATE SUBMITTED:


Police 
06/09/04

PRESENTATION: Presentation

EXHIBITS:

BUDGET IMPACT

EXPENDITURE REQUIRED \$ 0	AMOUNT BUDGETED \$ 0	APPROPRIATION REQUIRED \$ 0
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HISTORICAL PERSPECTIVE:

The Beaverton Police Department is in the process of filling two sergeant positions that are vacant as a result of attrition. As part of the hiring process, these individuals are sworn in before the City Council during a brief ceremony.

INFORMATION FOR CONSIDERATION:

The department is pleased to swear in Adam Spang and Darren Fletchall as the newly promoted sergeants. Both of the officers are being promoted from within the agency.

RECOMMENDED ACTION:

City Council offer their support to the sergeants through a presentation made during the City Council meeting.

AGENDA BILL

Beaverton City Council
Beaverton, Oregon

SUBJECT: Beaverton Arts Commission's
Annual Awards

FOR AGENDA OF: 06-21-04 **BILL NO:** 04121

Mayor's Approval: 

DEPARTMENT OF ORIGIN: Mayor's

DATE SUBMITTED: 6/09/04

CLEARANCES: None

PROCEEDING: PRESENTATION

EXHIBITS: None

BUDGET IMPACT

EXPENDITURE REQUIRED \$-0-	AMOUNT BUDGETED \$-0-	APPROPRIATION REQUIRED \$-0-
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HISTORICAL PERSPECTIVE:

Each year the Beaverton Arts Commission recognizes outstanding achievement in the arts made by individuals and organizations in the Beaverton community. In addition, the Commission acknowledges those individuals and businesses which have made valuable contributions to the arts in our community this past year.

INFORMATION FOR CONSIDERATION:

2004 Award Winners:

Outstanding Achievement in Music by an Elementary Student
Brandon Garbot, 4th grade, Nancy Ryles Elementary School

Outstanding Achievement in Art by an Elementary Student
Judy Dean, 3rd grade, Montclair Elementary School

Outstanding Achievement in Music by a Middle School Student
Michelle Leipzig, 7th grade, St. Cecilia's Catholic School.

Outstanding Achievement in Art by a Middle School Student
Katlin Simone, 8th grade, Art Class Assistant, Catlin Gabel

Outstanding Achievement in Music by a High School Student
Erik Nielsen, 11th grade, Sunset High School

Outstanding Achievement in Art by a High School Student

Katie Greenseth, 12th grade, Sunset High School

Outstanding Music Educator

Vicki Henry, Nancy Ryles Elementary School

Outstanding Art Educator

Ano Anahid Youssefian, Catlin Gabel and Oregon College of Arts and Crafts

Volunteer of the Year

Carol Rogat, Grant Writer

President's Award

Robert Brummitt, Lecture Series Coordinator

Visual Arts in the Community Award

Laura Ross-Paul and Alex Paul, Golden Gallery

Performing Arts in the Community Award

Pacific Festival Ballet

Heart of the Arts Award

Maria Choban, Music Instructor for individuals with special needs

Outstanding Business Support of the Arts

Typhoon Restaurant at The Round

RECOMMENDED ACTION:

Hear presentation.

AGENDA BILL

Beaverton City Council
Beaverton, Oregon

SUBJECT: Project Update –Beaverton Software-
Focused Business Incubator

FOR AGENDA OF: 06-21-04 **BILL NO:** 04122

Mayor's Approval: 

DEPARTMENT OF ORIGIN:  Mayor's Office

DATE SUBMITTED: 06-10-04

CLEARANCES:

PROCEEDING: PRESENTATION

EXHIBITS: 1. Partnership Agreement with
Software Association of Oregon
2. Two handouts describing the
incubator

BUDGET IMPACT

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED\$-0-	BUDGETED\$-0-	REQUIRED \$-0-

HISTORICAL PERSPECTIVE:

On January 12, 2004, City Council approved the Business Plan for a software-focused business incubator and authorized staff to move forward to implementation. This report is the third update on progress toward opening the incubator.

INFORMATION FOR CONSIDERATION:

Since the last update, efforts have been focused in the following areas:

- leasing space for the incubator
- naming the incubator the Beaverton Center for Software Innovation (BCSI), and preparing two pieces of collateral information for handouts
- developing a partnership with Software Association of Oregon, including their outreach to potential tenants in the incubator
- increasing our information and understanding of business incubators by attending a conference and visiting several other incubators
- establishing the legal arrangement for the incubator to operate as part of the Beaverton Central Plaza Management Group non-profit corporation
- beginning to develop initial Advisory Board and criteria for sponsorship of BCSI

Leasing space continues to be the most pressing issue and negotiations are ongoing on two spaces. Hopefully, negotiations will be concluded by the end of June and a lease signed soon thereafter. Once a space is found, a timeline for hiring a Director and opening the facility can be finalized. If little work needs to be done to the space, it is anticipated that BCSI would open around November 1, 2004.

Attached are two handouts which were prepared to explain the incubator. The two sided version is designed to give an overview of business incubation in general and specifically how this facility will operate. The one sided handout is designed for potential companies who may be tenants in the incubator. Once a space is leased for the facility, these handouts will be updated. They were both prepared in-house.

Agenda Bill No: 04122

Also attached is a draft Partnership Agreement with the Software Association of Oregon. There have been numerous discussions between the City and SAO. The SAO's strategic plan for this year includes a focus on starting new software companies. They recognize the value of teaming with Beaverton's effort on company creation and growth. Although the specific points in the Partnership Agreement may change somewhat prior to signing by the Mayor and SAO, it is attached to represent the basic direction of the partnership.

Two staff members attended the National Business Incubation Association conference in late April. In addition to four days of informative meetings, the conference included tours of four incubators in the Atlanta, GA area. Staff also toured three additional incubators in San Jose, CA. Talking to the incubator Directors, seeing the space layouts and interviewing companies in the incubators provided a great learning experience as the Beaverton facility is being designed.

The Beaverton Central Plaza Management Group (BCPMG) voted to run the incubator as a program of their existing nonprofit corporation. Minor modifications to the Bylaws will likely occur, and the organization will operate under the name of the Beaverton Center for Software Innovation. This ensures the nonprofit status needed by the incubator to be successful.

As outlined in the Business Plan, creation of a strong Advisory Board is a very important step in the success of an incubator. We are beginning to develop a list of people for this Board. The group will likely start fairly small and grow as sponsors are added who may also become members of the Advisory Board. Sponsorships are generally not solicited until after a lease is signed for space since sponsors want details on how and where the facility will be run. Nevertheless, we have begun planning for obtaining sponsorships for BCSI.

RECOMMENDED ACTION:

Staff respectfully recommends that the City Council listen to the update and provide feedback on implementation of the business incubator.

**Partnership
between
Beaverton Center for Software Innovation
and
Software Association of Oregon**

The Beaverton Center for Software Innovation (BCSI) and the Software Association of Oregon (SAO) propose to partner to leverage the potential synergies between the two organizations to assist in making the Beaverton Center for Software Innovation a success. This document is intended to outline each organization's role in the incubator and how the two organizations will work together to achieve the incubator's goals. By forming this partnership, the intent of the two organizations is to grow a strong relationship that results in the startup of software companies in and around the City of Beaverton.

Beaverton Center for Software Innovation

The Beaverton Center for Software Innovation will serve as a focal point for technology entrepreneurs. By attracting entrepreneurs developing technology in emerging sectors of the software industry, and providing them with critical expertise and coaching, a network of contacts, and flexible office space designed to foster growth, the BCSI will become a center for entrepreneurial activity.

The vision for the BCSI is to promote the City of Beaverton as the premier place in Oregon to start and grow technology businesses. As a center of entrepreneurial activity, the BCSI will foster the startup and growth of software companies in the City of Beaverton by providing business assistance and flexible space. The BCSI will be the first incubator in the State of Oregon focused on software.

The goals for the incubator include creating new opportunities to start technology businesses in Beaverton, especially among the city's residents, in addition to generating quality employment opportunities for Beaverton residents. Locating in downtown Beaverton and contributing to the downtown's revitalization is another stated goal.

The BCSI, when fully occupied, will house 15 to 25 early stage software companies. Client companies in the incubator will receive value-added business assistance, including access to a network of resources and professional expertise, programs and seminars, and one-on-one coaching by on-site staff and volunteers, which are all tailored to the needs of early stage software companies. The Incubator will also have flexible office space designed to accommodate growth. Shared conference rooms will also be available. The entrepreneurs will network with one another, exchanging contacts and ideas. The combination of business assistance and accessible expertise will accelerate startup growth and increase their chances for success.

Applicant companies will have either developed, or are currently developing, proprietary software products or services for the commercial marketplace. All companies will have the potential to create jobs while at the BCSI. The application and selection process will

carefully screen entrepreneurs for the incubator to ensure that they meet the Incubator's goals.

Partnerships will be a key component of the incubator. Partnerships with local universities, industry associations, and entrepreneur groups, along with relationships with the local investment community and leading service providers, will bring critical expertise and additional resources for entrepreneurs.

As a non-profit 501(c)3 organization, the BCSI will be seeking partners and sponsors who will make a financial contribution to the incubator. While the City of Beaverton is taking the lead in the incubator project by creating the BCSI and providing significant funding for its start-up and initial operations, it will be actively seeking partners to support the project and work with the BCSI to meet its goals.

City of Beaverton

Beaverton is Oregon's sixth largest city, with a population approaching 80,000. Beaverton accounts for one-third of all Washington County employment. Located just 7 miles west of the city of Portland, Beaverton has continued to build a strong base of technology companies over the past two decades. Companies in Beaverton and the surrounding area include Tektronix, Electro Scientific Industries and IBM, among others. In the early stages of the BCSI, the City will serve as the lead on the project.

Software Association of Oregon (SAO)

Formed in 1989, the Software Association of Oregon (SAO) fosters an environment that fuels the growth of Oregon's software industry. SAO members enjoy exceptional networking and educational opportunities, critical workforce development programs, and valuable company benefits. SAO's membership includes start-up software developers, established industry leaders, and providers of services to the industry.

Partner Roles and Benefits

Beaverton Business Incubator

To date, the City retained an incubator consultant who prepared a business plan for the incubator, committed to providing \$1.2 Million in funding for first three years, and has begun the development phase. The City will create a non-profit entity to operate the incubator, and will hire management for the incubator (summer 2004). The City will continue to be very closely involved in the incubator to ensure its success.

The BCSI management will include a full-time Director and receptionist/facility manager. The Director will be responsible for all aspects of the day-to-day operation of the incubator, and will manage the relationships with partners.

In addition, an Advisory Board will be created to provide guidance and advice to the Incubator Director. The Advisory Board will be comprised of 15 to 25 representatives

from the private and public sectors, the research institutions in the region, as well as significant sponsors of the BCSI.

In partnership with SAO, the BCSI will:

- Collaborate with SAO to raise the visibility of both organizations, and specifically, identify and implement co-marketing opportunities and activities.
- Market the BCSI to recruit software entrepreneurs and promote Beaverton as the premier place to start a software company.
- Provide visibility for SAO, including listing as a partner on:
 - BCSI sponsor signage,
 - BCSI brochure and collateral, and
 - BCSI web site, including the SAO logo and a link to the SAO web site.
- The City will issue a press release—jointly with SAO—announcing the partnership between the two organizations.
- Provide a seat on the BCSI Board of Directors and Advisory Board for the President of SAO.
- Plan and develop the programs and business assistance services for early stage software companies and entrepreneurs at the BCSI, and leverage SAO's software expertise and industry contacts in developing programs and services.
- The BCSI will develop an electronic mailing list. The BCSI will periodically promote SAO events to this list.
- Create joint programs with SAO that will benefit both organizations.
- Provided that suitable meeting space is available at the incubator, the City will provide--at no charge--meeting space for SAO events.

SAO Role

It is anticipated that the SAO will play a visible role at the BCSI, and as an important partner, the SAO will receive many of the benefits that BCSI sponsors will receive. In partnership with the BCSI, SAO will:

- Serve as a champion for the Incubator. Assist the BCSI Director and Advisory Board with marketing and public relations efforts to build awareness about the BCSI and, in particular, to promote it as a focal point for entrepreneurs and innovation in the software sector.
- Assist with company recruitment efforts, including referral of potential applicant companies to the BCSI.
- Provide a seat to the Incubator Director on the SAO Board of Directors.

- Assist in the identification of potential Advisory Board members for the incubator that will provide valuable industry expertise and experience with software startups.
- Issue a joint press release with the City announcing the partnership.
- Include the BCSI's logo and its brief description on the SAO web site with a link to the BCSI web site.
- Assist the Incubator Director in the planning and development of programs and business assistance services for early stage software companies and entrepreneurs at the BCSI:
 - Provide access to industry expertise.
 - Assist in the identification of potential mentors for the BCSI's Executive Associates Program.
 - Aid with the identification of potential topics and speakers for BCSI's programs and seminars.
 - Advise on topics and speakers for the BCSI's Tech Forums.
- Provided that suitable meeting space is available, hold SAO meetings and events at the BCSI.
- Provide a free, one-year membership to the incubator companies to facilitate their participation in SAO events.
- Establish joint programs with the BCSI that will benefit both organizations.



BEAVERTON

Center for Software Innovation

April 2004

Beaverton – Center of the Software Industry

Businesses in the Beaverton Center for Software Innovation will be located at the hub of the software industry in Oregon. The Beaverton area is home to many of the premier companies in Oregon's software industry, such as:

- IBM
- Open Source Development Lab
- Symantec
- Unioru
- Transcore
- Timberline Software
- Vernier
- Electro Scientific Industries

The Software Association of Oregon (SAO) is committed to the Center's success. SAO will be actively involved with programs and services.



Software Association of Oregon

The Place to Grow Your Software Business

The City of Beaverton is spearheading creation of a business incubator, called the Beaverton Center for Software Innovation, to open in fall 2004. The Center will be the first incubator in Oregon focused on software.

The Path to Success

Business incubators are proven models for accelerating the successful development of entrepreneurial companies by providing an array of business assistance services, a network of contacts and resources, and flexible space to accommodate growth. The BCSI will ensure that client companies receive critical expertise at the right time in order to ensure their success.

Facilities Designed for Start-Ups

Amenities included in the base market lease rate:

- Month-to-month, full service lease
- Front desk reception area and a receptionist to greet your visitors
- Shared conference room and kitchen
- Shared copier, fax and postal machine
- 24/7 building access
- T1 and LAN
- Furnished, flexible space which allows companies to grow

The Beaverton Center for Software Innovation will be located in downtown Beaverton. The planned 15,000 square foot facility will house 15-25 startup software companies. The location is currently being selected.



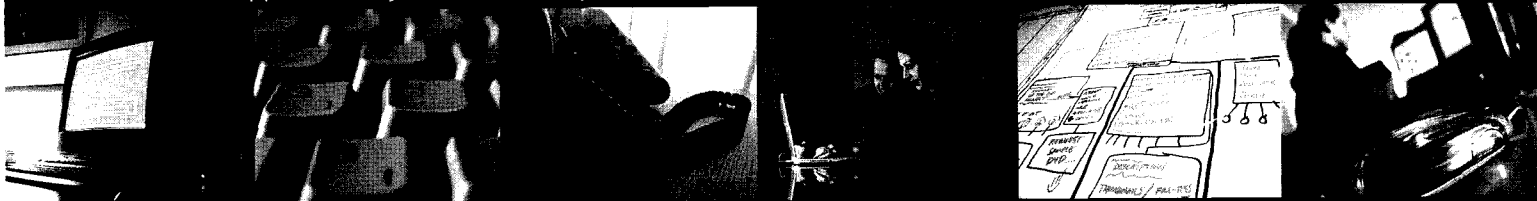
Business Assistance and Industry Connections

The BCSI will provide on-site, value-added business assistance geared toward early stage software companies. Planned services include:

- One-on-One coaching and mentoring by experienced professionals
- Network of expert advisors in business planning and strategy, business development, marketing and sales, and funding for early stage companies
- Investment Prep Program to prepare companies to raise capital
- Connections with investors
- Entrepreneurship seminars and programs
- Peer-to-Peer Programs to network and share best practices with software entrepreneurs and industry leaders

⑤

A recent study by the National Business Incubation Association (NBIA) showed that businesses in an incubation program have a success rate of approximately 80% over a 5 year period, compared to a success rate of 20% for non-incubated businesses.



To find out more, contact Janet Young at (503) 526-2456 or jyoung@ci.beaverton.or.us.



BEAVERTON

Center for Software Innovation

April 2004

Vision

Promote the City of Beaverton as the premier place in Oregon to start and grow technology businesses.

Mission

As a center of entrepreneurial activity, the Software Business Incubator will foster the startup and growth of software companies in the City of Beaverton by providing business assistance and flexible space. The Software Business Incubator will be the first incubator in the State of Oregon focused on software, with an initial focus on specialized sectors within the software industry.

Goals

- Create new opportunities to start technology businesses in Beaverton, especially among the city's residents.
- Assist in the revitalization of downtown Beaverton by recruiting early stage software companies to the downtown. Create a hub of entrepreneurial activity in downtown Beaverton.

Goals Continued on Side 2

The Place to Grow Your Software Business

The Beaverton City Council voted in January 2004 to create a Business Incubator focused on the software sector. This was an outgrowth of the City's Economic Development Strategic Plan, approved in the summer of 2000 which called for the City to investigate use of a business incubator to create high quality jobs in Beaverton. The incubator is scheduled to open in fall 2004.

General Concept

The Center for Software Innovation will be a center of entrepreneurial activity in the region. Partnerships with local universities, industry associations, and entrepreneur groups, along with relationships with the local investment community and leading service providers, will bring critical expertise and resources for entrepreneurs.

Value-added business assistance, access to a network of resources and professional expertise, and one-on-one coaching by on-site staff and volunteers which are all tailored to the needs of early stage software companies, will make the Incubator and Beaverton a destination for entrepreneurs looking to launch their companies.

The combination of business assistance and accessible expertise, in addition to flexible office space designed to accommodate growth, will accelerate startup growth and increase their chances for success.



Incubator Basics

The Center for Software Innovation will be located in 15,000 – 20,000 square feet of space, capable of housing 15-25 startups. Companies will move into the incubator with 1-4 members on their teams.

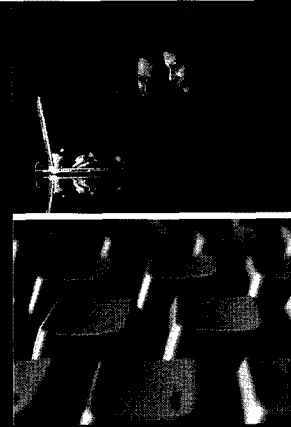
They will grow – closing sales with customers, securing funding for expansion, developing joint ventures – and hire employees while located in the incubator. After growing to 20-25 employees, or after 2-3 years, companies will graduate and move into office space, likely in the surrounding area.

6



Economic Development Program
City of Beaverton, Office of the Mayor
P.O. Box 4755
Beaverton OR 97076
(503) 526-2521
www.ci.beaverton.or.us
economicdev@ci.beaverton.or.us

Rob Drake, Mayor
Linda Adlard, Chief of Staff
Janet Young, Economic Development Manager



A new 501(c)3 non-profit organization will be created. The organization will have a Board of Directors to provide financial oversight and governance for the Incubator. A full-time on-site Director, and a small staff, will manage the Incubator.

Software Focus

Sector focused incubation is a strategic method of business incubation where services can be targeted to the needs of a specific industry.

Software is an important industry sector in the Beaverton area. It has growth opportunities for startup businesses, and the businesses which graduate out of the incubator have the potential to stay in office buildings downtown Beaverton.

The Incubator will take a broad approach to the industry and remain flexible enough to focus on the sectors of the software industry which are in the highest demand. The initial sectors which will be targeted are electronic design automation, open source software, health care, financial services and educational software.



Downtown Beaverton

The Center for Software Innovation will be located in downtown Beaverton. This area of town is poised for redevelopment, as exemplified by the project known as the Round. The City's plans call for dense jobs and housing in downtown Beaverton. A successful Incubator will create a hub of entrepreneurial activity downtown which can play a significant role in redevelopment of the area.

Goals (Continued)

- Create quality employment opportunities for Beaverton residents.
- Target the software sector generally and, initially, specialized sectors within software, including open source, Electronic Design Automation (EDA), financial services, healthcare and education, by creating an environment that supports the start-up and growth of these companies. Facilitate innovation in these sectors.
- Leverage the incubator as an important tool for developing strong partnerships with local universities, including the Oregon Graduate Institute of the Oregon Health Sciences University, and the business and technology communities.

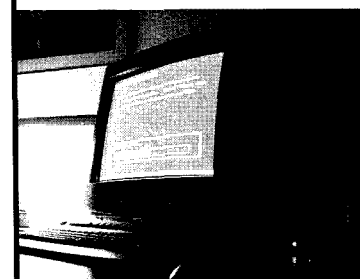
• Promote Beaverton as a great place to live *and* to start a business.

• Attract entrepreneurs to Beaverton to start their companies and increase their chances for success.

• Use incubator best practices to grow successful software companies in Beaverton.

Some Statistics on Business Incubation:

- ◆ A recent study by the National Business Incubation Association (NBIA) showed that businesses which participate in an incubation program have a success rate of approximately 80% over a 5 year period, compared to a success rate of 20% for non-incubated businesses.
- ◆ More than 84% of businesses locate within 5 miles of the incubator site after graduating.
- ◆ Today there are approximately 950 business incubators in North America, up from 587 in 1998 and just 12 in 1980.
- ◆ According the NBIA, publicly supported incubators create jobs at a cost of about \$1,100 each, whereas other publicly supported job creation mechanisms commonly cost more than \$10,000 per job created.



AGENDA BILL

Beaverton City Council
Beaverton, Oregon

SUBJECT: Healthy Streams Implementation
Alternatives

FOR AGENDA OF: 06-21-04 **BILL NO:** 04123

Mayor's Approval: 

DEPARTMENT OF ORIGIN: Operations 

DATE SUBMITTED: 06-15-04

CLEARANCES: City Attorney 
CDD 
Engineering 

PROCEEDING: PRESENTATION

EXHIBITS:

BUDGET IMPACT

EXPENDITURE REQUIRED None	AMOUNT BUDGETED None	APPROPRIATION REQUIRED None
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HISTORICAL PERSPECTIVE:

Council has received periodic updates from staff regarding State Planning Goal 5 implementation strategies and the development of the Healthy Streams Initiative proposed by Clean Water Services. The Healthy Streams Initiative not only supports the Goal 5 efforts but also is important for compliance with the conditions of the current NPDES/MS-4 Permit issued to CWS by the Oregon Department of Environmental Quality. All of the streams in the City (and most notably Beaverton Creek) will require a series of actions, eliminating debris, enhancing fish and wildlife habitat and improving water quality to ultimately satisfy Goal 5 and new MS-4 permit requirements.

INFORMATION FOR CONSIDERATION:

Staff has identified Beaverton Creek for the study of alternative methods to improve water quality, reduce stream temperatures and create better habitat for fish and wildlife. Significant data collection by Clean Water Systems can provide baseline information about temperature and water quality as a means to measure progress. Successful results will require partnering with adjacent property owners to address water quality at outfalls to Beaverton Creek. Stream bank restoration and habitat enhancement will include the removal of non-native vegetation, the installation suitable plant materials and the removal of debris and potentially some silt deposits from the creek itself. Staff has engaged in some initial discussions with the Tualatin Riverkeepers to gain assistance and support for these efforts. Staff envisions further restoration efforts based upon the results of the work on Beaverton Creek.

RECOMMENDED ACTION:

Listen to the presentation.

AGENDA BILL

Beaverton City Council
Beaverton, Oregon

SUBJECT: Boards and Commissions Appointment –
Carl B. Teitelbaum – Traffic Commission

FOR AGENDA OF: 06/21/04 **BILL NO:** 04124

Mayor's Approval: 

DEPARTMENT OF ORIGIN: Mayor's Office,
Neighborhood Program

DATE SUBMITTED: 06/08/04

CLEARANCES:

PROCEEDING: CONSENT AGENDA

EXHIBITS:

BUDGET IMPACT

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED\$0	BUDGETED\$0	REQUIRED \$0

HISTORICAL PERSPECTIVE:

The Traffic Commission has a vacancy for a permanent member due to the resignation of Andrea Soltman. It is the Mayor's recommendation that Carl B. Teitelbaum be appointed to a permanent position, and he continue Ms. Soltman's term which expires on December 31, 2004. A copy of his application is attached.

RECOMMENDED ACTION:

Confirm recommended appointment to the Traffic Commission.

Agenda Bill No: 04124

Boards and Commissions Application

Board/Commission Applying for:

First Choice: Library Advisory Panel

Second Choice: Traffic Commission

Name: Carl B. Teitelbaum

Employer: Retired from Internal Revenue Service

Position: Was Human Resources Officer

Address:

City: Beaverton

Zip Code:

Home Phone:

Business Phone:

Email Address:

How did you hear of the opening? Betty Bode, City Councilor

Are you a City resident? yes

If yes, how long have you lived in the City? 6 Years

May we keep your name on a list if not appointed at this time? yes

Briefly describe your background and experience: BA Political Science, 1 year graduate work 5 Yrs parttime work in university library: circulation, lost book tracer 4 Yrs USAF as Russian Linguist 6 Yrs Personnel Management/Labor Relations Specialist, IRS San Francisco 22 Yrs Human Resources/Labor Relations Officer, IRS Portland 2 Yrs Staff Assistant/Management Analyst for IRS Chief, Support Services, Seattle

Volunteer work:

Boy Scouts: parent committee, fund raising, merit badge counselor Parents

Without Partners: Treasurer Southridge High School Band: Several fund raising projects Bode for City Council Committee, Treasurer

List any special training, skills or experience you may have that are pertinent to the

Board/Commission to which you are applying: Extensive experience in public sector administration. As Human Resources Officer for Oregon and Idaho, I dealt with a wide variety of personnel and labor relations problems, and also participated with senior managers in decision making on key issues such as budget, organizational restructuring, EEO and impact of automation. In recognition that people are the key factor in the success of an organization, I made significant contribution to the maintenance of a competent, well trained, contented workforce, committed to the achievement of the organization's mission. In my last job as Staff Assistant, I gained considerable experience in developing a multi-million dollar budget and monitoring its execution through various controls to assure there were no overruns. I also managed the implementation of a number of automation initiatives in my own operation. I have a good knowledge of data base concepts and the use of networks to improve information access and sharing and facilitate communications.

Discuss your motivation for serving on this Board/Commission: I have been a heavy user and fan of libraries for most of my life. I was taught to use a

library at the age of 6 or 7 by my mother, a librarian. By 11, I was using the local adult library. I attended a college where library research was a basic expectation and earned some of my college money by working in a major university bio-medical research library. I have continued all of my life to regularly use libraries for information gathering and a source of reading material. I have been a user of the Beaverton Library since I first moved to an unincorporated part of Washington County in 1974. I have watched the Beaverton Library grow from a few rooms in a city building at about the same site it is now through two interim sites and then into present wonderful facility. I would like to be able to apply my knowledge and experience to help assure that it not only maintains its current excellent standing, but also continues to get even better within the constraints of budgetary limitations.

State your goals for the City: I have been a resident of Beaverton for six years and Eastern Washington County for almost 30 years. The population growth of this area has been considerable, placing extensive pressure on local government to find ways to maintain quality of service and life style for residents. Beaverton has done an excellent job dealing with this. The new Library is only one example of the City's successful efforts to meet needs. I am also aware of the limitations on financial resources needed to continue adaptation to continuing growth. With Beaverton primarily being a residential community, I believe that maintaining a high level of livability is the critical issue. A secondary but important goal is to further the integration of a growing non-English speaking population into the community, a function for which a library can be particularly useful. Achieving these goals within financial limitations will continue to be a challenge.

AGENDA BILL

Beaverton City Council
Beaverton, Oregon

SUBJECT: LIQUOR LICENSE

FOR AGENDA OF: 6/21/04 **BILL NO:** 04125

NEW OUTLET

Chipotle Mexican Grill, Inc.
3380 SW Cedar Hills Boulevard
Beaverton, OR 97005

MAYOR'S APPROVAL: 

DEPARTMENT OF ORIGIN:

Police 

DATE SUBMITTED:

06/08/04

PROCEEDING: Consent Agenda

EXHIBITS: None

BUDGET IMPACT

EXPENDITURE REQUIRED \$ 0	AMOUNT BUDGETED \$ 0	APPROPRIATION REQUIRED \$ 0
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HISTORICAL PERSPECTIVE:

A background investigation has been completed and the Chief of Police finds that the applicant meets the standards and criteria as set forth in B.C. 5.02.240. The City has published in a newspaper of general circulation a notice specifying the liquor license application.

INFORMATION FOR CONSIDERATION:

CT Corporation System., is opening a new establishment and has made application for a Full On-Premises Sales License under the trade name of Chipotle Mexican Grill. The establishment will serve Mexican food. It will operate seven days a week, Monday through Sunday, 11:00 a.m. to 10:00 p.m. There will be only one menu. There will be no entertainment offered. A Full On-Premises Sales License allows the sale of distilled spirits, malt beverages, wine and cider for consumption at the licensed business.

RECOMMENDED ACTION:

The Chief of Police for the City of Beaverton recommends City Council approval of the OLCC license application.

AGENDA BILL

Beaverton City Council Beaverton, Oregon

SUBJECT: Consultant Contract Award – Erickson
Storm Drain and Sanitary Sewer
Improvements; Storm Drains Located
at Lombard, 155th, and 112th South of
Allen Boulevard

FOR AGENDA OF: 6-21-04 **BILL NO:** 04126

Mayor's Approval: *[Signature]*

DEPARTMENT OF ORIGIN: Engineering *T. J. Kail*

DATE SUBMITTED: 6-8-04

CLEARANCES: Purchasing
Finance
City Attorney
Capital Proj.

[Signatures]
[Signature]
[Signature]
[Signature]

PROCEEDING: Consent Agenda
(Contract Review Board)

EXHIBITS: 1. Location Maps
2. Proposal

BUDGET IMPACT

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED \$74,675	BUDGETED \$80,000*	REQUIRED \$0

* Account Numbers 502-75-3850-683 (\$25,000) – Sanitary Sewer Maintenance and Replacement; 513-75-3915-683 – Storm Drainage Miscellaneous Conveyances (\$25,000); 513-75-3950-683 (\$30,000) – Storm Drainage Maintenance and Replacement.

HISTORICAL PERSPECTIVE:

Through routine maintenance and inspection, staff has identified four projects for repair or replacement of existing, deteriorated sanitary and storm sewer lines to prevent damage to adjacent properties. Three of these projects are proposed to be constructed by the City Operations Department's Construction Section. The fourth project, the Erickson Storm and Sanitary Improvement will be contracted to a construction contractor. In addition to staff's observations, these lines, which are in the central and east side of Beaverton, were identified in the Beaverton Eastside Drainage Study prepared by Tetra Tech/KCM in April of 2004 as being deficient in flow capacity and in need of repair. Similarly, the Erickson Storm Improvement was identified in the 1999 Central Beaverton Interceptor Study and in the 1999 Beaverton Creek Management Plan as being deficient in flow capacity.

INFORMATION FOR CONSIDERATION:

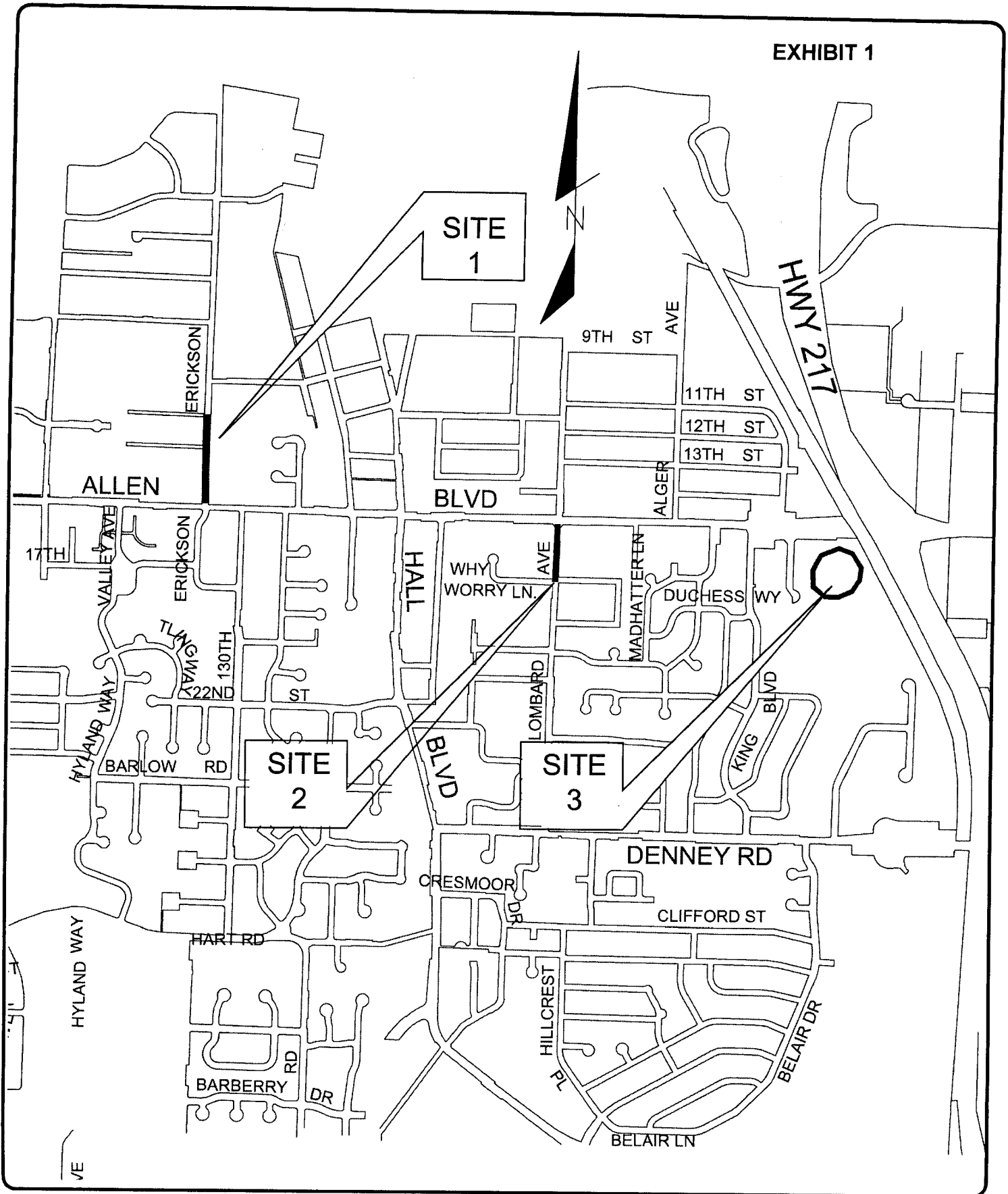
In order to ensure that the construction of these projects meets City construction standards, City engineering staff will prepare construction plans and specifications for the three projects to be constructed by the Operations Department. A consultant will prepare full construction contract documents, plans and specifications for the Erickson Storm Drain and Sanitary Improvements.

For this project, staff solicited a proposal from KPFF Engineers for the construction plans and full design specifications and received a fee proposal based on the negotiated scope of services not to exceed \$74,675. KPFF Engineers is on the approved list of firms for professional services

and has signed a Professional Service Retainer Agreement authorized by Council in Agenda Bill No. 02230 on July 15, 2002. Staff has reviewed the proposal and finds the hours and rates for the consultant's work to be consistent with similar tasks in existing contracts.

RECOMMENDED ACTION:

Council, acting as Contract Review Board, award a contract to KPFF Engineers, for an amount not to exceed \$74,675 to provide engineering design services for projects identified above under the provisions of the Professional Service Retainer Agreement and in a form approved by the City Attorney.



City Of Beaverton

ENGINEERING
DEPARTMENT

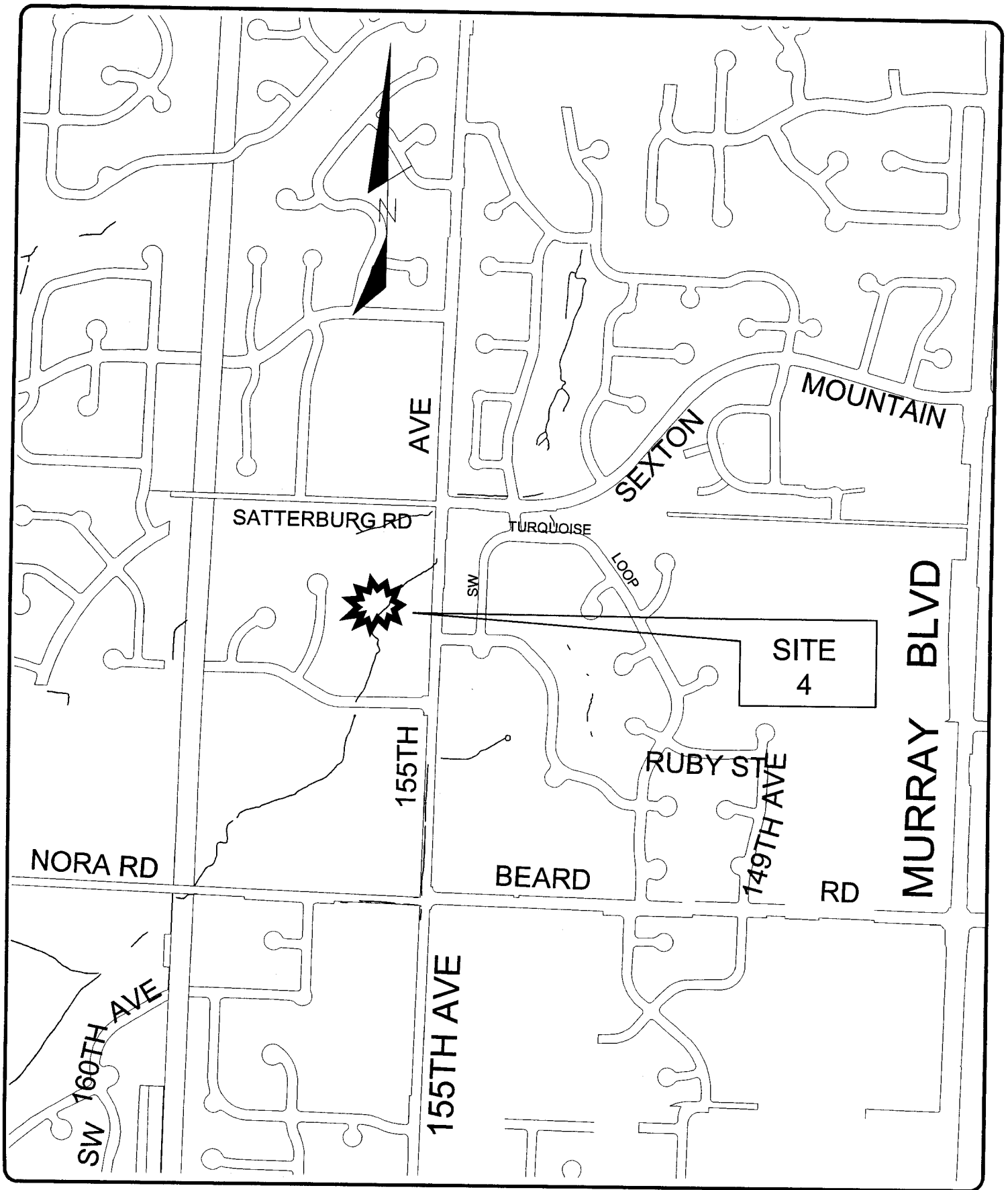
CITY ENGINEER
TERRY WALDELE

DATE
05-28-04

STORM/SANNITARY DRAINAGE
IMPROVEMENT

DRAWN BY
CG

DRAWING NO.
2



City Of Beaverton

ENGINEERING
DEPARTMENT

CITY ENGINEER
TERRY WALDELE

DATE
05-28-04

LEE DRAINAGE
IMPROVEMENT

DRAWN BY
CG

DRAWING NO.
1

2



May 13, 2004

RECEIVED
MAY 27 2004
ENGINEERING DEPT

Mr. Ben Shaw, Project Manager
 City of Beaverton, Water Division,
 Engineering Department
 P.O. Box 4755
 Beaverton, Oregon 97076

RE: Construction Plan Preparation for Sanitary Sewer and Storm Drainage Improvements
 Proposal for Civil Engineering and Surveying Services

Dear Ben:

We are pleased to provide you with the following proposal for civil engineering and surveying services for the Construction Plan Preparation for Sanitary Sewer and Storm Drainage Improvements located at four locations in the City of Beaverton. We understand that this project will consist of the development of construction plans for construction of improvements to sanitary sewer and storm drainage facilities at the following locations:

- *Site 1 - SW Erickson Avenue from SW Allen Boulevard to north of SW Larson Street:* This project will include the replacement of approximately 700 lineal feet of existing 24" storm drain with a new 42" main, manholes and inlets and the replacement of approximately 670 lineal feet of existing 8" sanitary sewer with a 12" main. We understand that enhancement of catch basin capacity near or at the intersection of Allen Blvd and Erickson and Utility Coordination with NW Natural to relocate their gas line is anticipated. The existing developments on both sides of the proposed alignment will be studied to ensure that parking lot and roof drainage can be connected to the storm drain system without a street cut should they be found to be inappropriately connected to the sanitary sewer system. The proposed construction will connect on the north end of the alignment with storm drainage and sanitary sewer currently being completed by the City. It is anticipated that the work at this site will be completed by a contractor selected through the competitive bid process.
- *Site 2 - SW Lombard Avenue from Why Worry Lane to SW Allen Boulevard:* This project will include the construction of a new storm drainage system in SW Lombard to replace the existing storm drainage system with 18" and 24" main including manholes and inlets. The existing system consists of flow through inlets which limit the ability of City crews to access the main for inspections and cleaning. The project will also reroute an existing storm drainage system which currently runs from Why Worry Lane across private properties, connecting to an existing inlet located on the west side of SW Lombard Avenue. Rerouting of piping from private rain drains located north of Why Worry lane to the proposed main in Why Worry Lane may be included if sufficient grade can be obtained. The existing storm drainage piping to be abandoned within Lombard Avenue will need to be grouted in place or filled with some other material. It is anticipated that the work at this site will be completed by City operations crews.

111 S.W. Fifth Avenue, Suite 2500 Portland, OR 97204-3628 (503) 227-3251 Fax (503) 227-7980

Seattle Portland San Francisco Los Angeles Irvine San Diego Phoenix

Mr. Ben Shaw, Project Manager
City of Beaverton
Proposal for Civil Engineering and Surveying Services
Date
Page 2

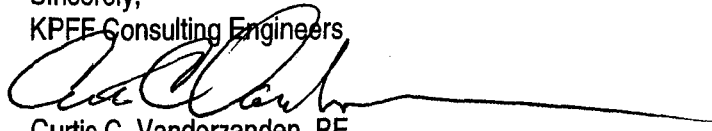
- **Site 3 - East of SW 112th Avenue (old Waker Engineering building site):** This project will consist of the reconstruction of an existing shallow manhole which has had a structural failure and the reconstruction of approximately 140 lineal feet of pipe outfalling to a drainage ditch to the east of the structure. The project will install a new 36" diameter pipe in this area. The installation of a trash rack at the culvert located downstream of the improvements identified above will be included. The preliminary design efforts will include a review of the grades of the existing drainage ditch located adjacent to the railroad mainline and findings documented in a recommendations memo. This regrading effort will be completed under a separate effort and will not be included in the plans.. It is anticipated that the work at this site will be completed by City operations crews.
- **Site 4 - Lee Driveway (SW 155th Avenue and SW Satterberg Road):** This project will address the replacement of existing undersized culverts with a larger diameter culvert to address drainage problems on SW 155th Avenue. The project will be constructed within an easement currently being resolved by the City with the property owner. At the time of this proposal, we understand that an easement has not yet been obtained by City. Should Easement acquisition not be obtained prior to start of Task C work, this part of the project will be deleted from this contract. . It is anticipated that the work at this site will be completed by City operations crews.

Our estimated fee for this project is outlined below based on the attached Scope of Services (Exhibit 'A'). A detailed breakdown of our estimated fees, based on rates established in our retainer agreement, is included as Exhibit 'B'.

Item	Item Description	Not to exceed for this task
Task A:	Project Management	\$ 3,099.00
Task B:	Research and Data Gathering	\$ 3,994.00
Task C:	Predesign Survey	\$ 19,512.50
Task D:	Potholing	\$ 999.00
Task E:	Preliminary Design	\$ 7,049.00
Task F:	Construction Plans and Estimates	\$ 14,066.50
Task G:	Bid / Construction Services	\$ 9,673.50
Task H:	Construction Surveying	\$ 7,781.50
Task I:	Extra Work as Authorized	\$ 5,000.00
Estimated Civil Engineering and Surveying Fee:		\$ 71,175.00
Estimated Reimbursable Expenses (potholing subcontractor and misc.):		\$ 3,500.00
TOTAL Estimated Fee Including Reimbursables:		\$ 74,675.00

We look forward to working with you. If you have any questions or required additional information, please call me.

Sincerely,
KPFF Consulting Engineers


Curtis C. Vanderzanden, PE
Associate

Attachments: Exhibit A - Scope of Services
Exhibit B - Estimated Fee Worksheet

SCOPE OF SERVICES

Task A: Project Management and Administration

- Monitor scope, schedule, and budget.
- Monthly invoicing of civil engineering and surveying services.
- Develop and maintain project schedule.
- Quality assurance and quality control.
- Meetings with City staff throughout the development of the design. For estimating purposes we have assumed the following meetings:
 - (2) Meetings during Preliminary Design.
 - (2) Meetings during development of Construction Plans.
 - Meetings during construction are covered under Task G.

Deliverables: Monthly invoices, monthly status reports identifying progress and outstanding issues, and meeting notes.

Task B: Research and Data Gathering

- Obtain additional existing documentation relating to existing and proposed facilities in the project areas from City staff and franchise utility companies.
- The project engineer and survey manager will visit the project sites to delineate the boundaries for the survey, identify special survey requirements, familiarize ourselves with the project areas and photograph the project sites.
- Develop design criteria to be utilized in the development of the design.
- Conduct necessary dye testing to verify connections to the existing system at Site 1 and Site 2. Dye testing will be coordinated with the City Operations.
- Based on our review of existing mapping and the predesign survey we will identify areas in which potholing of potential utility conflicts is necessary to facilitate the design.

Deliverables: Technical memorandum identifying findings of our research and the design criteria to be utilized in the development of the design.

Task C: Predesign Survey

KPFF will provide pre-design topographic and utility surveys, and right-of-way surveys as needed, for each of the four individual sites. Horizontal control shall be Oregon State Plane Coordinates, Oregon North Zone, NAD 83(91), expressed in International (SI) Feet. Vertical control shall be NGVD 29, expressed in U.S. Survey Feet. Project control may be established using traditional surveying methods and/or Global Positioning System (GPS) techniques. City of Beaverton control monuments shall be used as the basis of all work. When establishing horizontal control, preference shall be given to using the monuments and values determined in Washington County Geodetic Survey, of record, GC-3, GC-42 or other geodetic surveys recorded by the City. Preferred control shall include all City of Beaverton GPS base stations. Additional control can be found in the City's Horizontal and Vertical Control Index. All digital maps and data files shall be on the same coordinate system. Clarifications to the above shall be coordinated with Lee Moore, the City of Beaverton Land Surveyor.

KPFF will conduct a pre-survey meeting with City of Beaverton staff, conduct utility research, acquire utility as-built mapping, and notify the utility locate service, and perform horizontal and vertical survey control. Several of the sites, most notably #3 and #4, may require us to tie out existing monumentation and resolve the boundary or right-of-way relative to the proposed improvements.

The pre-design survey mapping will include the following features, which lie within the defined project areas:

- Centerlines and edges of roadways or pavements, as needed

- Driveways, as needed
- Sidewalks and paths (noting material)
- Sanitary sewer and manholes including inverts, rim elevations and pipe sizes
- Storm system, manholes, culverts and catch basins including inverts, rim elevations, and pipe sizes
- Property monuments found
- Fences by types, size, and material
- Utilities located by Utility Notification Center, i.e. water, gas, electric, telephone and cable*
- Location of trees six (6) inches or larger in diameter identified by type and size
- Major topographic features likely to impact or be impacted by the project
- Landscape features on developed lots impacted by the project

* We recognize that marks provided by utility locators are frequently in error and/or incomplete. The surveyed information will be cross-checked with available information obtained during Task B and pothole information obtained in Task D.

Site #1 – SW Erickson Avenue and Allen Boulevard

The survey area is an approximate 60-foot wide strip from the intersection of Erickson Avenue north from Allen Boulevard for approximately 700 feet. The intent is to pick-up topographic and utility information from right-of-way line to right-of-way line and other appropriate features located outside of the right-of-way limits as determined by KPFF's project engineer and survey manager to be important during Task B.

Site #2 – SW Lombard Avenue and Why Worry Lane

The survey area is an approximate 60-foot wide strip from the intersection of Lombard Avenue south to Why Worry Lane then westerly along Why Worry Lane for approximately 175 feet. The intent is to pick-up topographic and utility information from right-of-way line to right-of-way line and other appropriate features located outside of the right-of-way limits as determined by KPFF's project engineer and survey manager to be important during Task B.

Site #3 – SW Allen Boulevard and Hwy 217

The survey area is an approximate 50-foot wide strip 200 feet long along the existing 36-inch culvert in the parking lot for Tax Lot 1S122AB00500. The survey will include shots along the existing ditch paralleling the railroad, the invert of the existing culvert north of the site, the location, size and elevation of outlets from the existing detention facility located north of the proposed outfall and other appropriate features as determined by KPFF's project engineer and survey manager to be important during Task B.

Site #4 – SW 155th Avenue and Satterberg Road

The survey area is an approximate 50-foot wide strip 100 feet long along the existing culvert and ditch for Tax Lot 1S122AB00500 and other appropriate information as determined by KPFF's project engineer and survey manager to be important during Task B.

Deliverables: Predesign Topographic Survey; hard copies on 22"X34" sheets (3 sets) and electronic copy.

Task D: Potholing

- KPFF will identify critical crossings requiring potholing and forward recommendations to the City's project manager for review and approval. Potholing is anticipated for selected sanitary sewer, storm drain laterals, and other utilities. Care will be taken to limit this work to those areas critical to the design effort.
- Pothole crossings identified following the review of existing mapping and the predesign survey using vacuum excavation to minimize damage from this exploratory work. Utility owner will be contacted by KPFF prior to potholing for its location. Potholing includes compacted backfill and surface restoration in the disturbed area.
- Record utility size, material and horizontal and vertical locations at identified utility crossings.

Since the number and location for potholing is unknown at this time, our estimate includes an estimated "per pothole" rate for a contractor to conduct the work on an as needed basis. A detailed breakdown of billing rates for this work is included as an attachment. Since the actual cost of this work will be affected by the number and location of the identified potholes the actual fees will need to be negotiated once the actual extent of the work is known.

Deliverables: Sizes and horizontal and vertical location for identified utilities.

Task E: Preliminary Design

- Review sizing information provided by the City.
- Develop preliminary design drawings including: proposed pipe sizes, and schematic level horizontal and vertical alignments. The design will address the reconnection of existing service laterals to the proposed mains.
- Develop preliminary estimates of probable construction costs.
- Communication with franchise utilities companies (such as NW Natural) regarding relocations.
- Prepare technical memorandum identifying findings of our review of the grades of the existing drainage ditch located adjacent to the railroad mainline at Site 3 including recommendations for improvements to be made under a separate effort. Detailed design of these recommendations is not included in this proposal.

Deliverables: Half-sized preliminary design drawings on 11"X17" sheets (3 sets),
Technical memorandum for potential future grading work at Site 3.

Task F: Construction Plans and Estimates

- Develop construction plan sets for the proposed improvements. Each project site will be packaged as individual projects. Plans are likely to include the following:
 - Cover Sheet
 - General Construction Notes
 - Plans and Profiles
 - Details
 - Erosion Control Plans and Details
- Plans will be based on the current 2002 Oregon Standard Specifications for Construction, and the City of Beaverton and Clean Water Services Standard Details.
- Submit 90% plans and estimate for City staff review.
- Incorporate comments received from City review and finalize plans and estimate.
- Coordinate the proposed construction with affected franchise utility companies to identify necessary modifications to their systems.
- Develop contract documents for work associated with Site 1. Contract documents are to include special specifications to the 2002 Oregon Standard Specifications for Construction, and development of a bid schedule. Boilerplate language is to provided by the City.

Deliverables: Half-sized construction drawings on 11"X17" sheets (3 sets) at 90% and 100% level of completion.
Full-sized construction drawings on 22"X34" sheets (1 set) at 100% level if completion.
Special Specifications and Bid Schedule for Site 1 only, (1 set of hardcopy and electronic copy).

Task G: Bid and Construction Services / Construction Observation

- Services during bidding for work to be completed at Site 1 may include the following:
 - Attend pre-bid conference.
 - Answer contractor questions regarding the design during bidding phase.
 - Provide up to one (1) Addenda addressing contractor questions.
- Provide recommendations regarding claims and disputes relating to the execution or progress of the work.
- Assist in determining if non-conforming civil work shall be rejected.
- Review specified shop drawings or product submittals.
- Assist in preparing and reviewing change orders.

- Provide regular site visits during construction. This proposal is based on a total of twelve (12) site visits for the four project sites.
- Provide interpretations and/or clarifications of the design.
- Provide "Record" plans for the civil portion of the work based on one (1) clean red-lined, full-size set of drawings provided by the City crews constructing the projects.

Deliverables: Site visit reports, documentation of design clarifications and interpretations, and "Record" plans.

Task H: Construction Surveying

Once we verify the control points for horizontal and vertical tolerances, we will embark upon the sewer (or culvert) staking as requested by the City. We will stake all above ground structures (manholes, catch basins, culvert inlets, etc.) with double sets of offset stakes to minimize interpretation errors. We also expect to stake 10-foot, 20-foot and 50-foot grade stakes out of each manhole with the pipe runs staked at 50-foot intervals.

All field staking will be checked in the office to catch conflicts prior to construction commencement. We will submit copies of our field notes, staking notes, cutsheets and office checks to the City of Beaverton for review. We will rely on the City of Beaverton staff to assist with right-of-way or vertical datum questions, and to answer questions proposed by neighbors abutting the project.

Task I: Extra Work as Authorized

This task will provide for any unforeseen but necessary work during the project, and will be used only upon written authorization from City Project Manager. For estimating purposes this task will be limited to no more than \$5,000.

EXCLUSIONS

This proposal is based on the following exclusions:

- Floodplain, wetland or environmental work is not included in this proposal.
- Necessary testing and inspections during construction will be provided by others.
- Development of contract documents (i.e. project specifications, bid schedules, and special provisions) for Sites 2, 3 and 4 is not included in this proposal as the work is to be completed by City crews.
- Detailed basin analysis is not included in this proposal. It is our understanding that the City will provide the necessary sizing information for the design of the proposed improvements.
- Construction traffic control plans.
- The design will address pavement construction related only to those areas affected by the trenching for the proposed improvements only. Design of pavement restoration for the entire street section is not included.

SERVICES TO BE PROVIDED BY THE CITY OF BEAVERTON

- Provide access to the City's As-built retrieval application via internet to search for available mapping of existing City utilities including water, storm drainage and sanitary sewer and available franchise utility information.
- Electronic file of planimetric mapping of the subject areas (Year 2000) (note: planimetric mapping is not suitable for generation of surface TIN)
- Electronic file of aerial photo that is geo-reference to planimetric mapping (Year 2000)
- Provide television inspection of existing mains to determine size and location of existing service laterals.
- Provide equipment and labor to remove steel plate covering existing, failed, manhole at the SW 112th Avenue project site. KPFF will coordinate with City staff to set a convenient time for this effort.
- Acquire easements necessary for the construction of the proposed improvements.
- Provide design criteria including proposed sizes for mains (already provided)

- Provide contract document boilerplate language for work to be completed at Site 1.
- Provide necessary inspection and testing during the construction.
- Provide redlined drawings indicating design modifications made during the construction of the improvements.
- Lead discussions with private land owners.

File name: 302148 prop051304.doc

CITY OF BEAVERTON
Estimated Fees for
Construction Plan Preparation for Construction
of Sanitary Sewer and Storm Drainage Improvements

KPFF Consulting Engineers
5/26/2004

Principal / Senior Manager	Assoc. / PM	Project Eng.	Design Eng.	Designer / Drafter	Project Assistant /Clerical	Survey Manager	PLS	2-man Survey Crew	Hours	Cost
\$145.00	\$115.50	\$96.00	\$72.00	\$67.50	\$55.00	\$120.00	\$86.50	\$130.00		

Task A: Project Management and Admin.										
PM and Quality Assurance	4								4	\$ 580.00
Project Schedule and Budget	1	4			2				7	\$ 717.00
Meetings (4)		8	8		2				18	\$ 1,802.00
Subtotal Task A:	5	12	8	0	4	0	0	0	29	\$ 3,099.00

Task B: Research and Data Gathering										
Review of Existing Materials		2	4						6	\$ 615.00
Site Reconnaissance		4	4			4			12	\$ 1,326.00
Dye Testing		2	12						14	\$ 1,383.00
Develop Design Criteria		2	4		1				7	\$ 670.00
Subtotal Task B:	0	10	24	0	1	4	0	0	39	\$ 3,994.00

Task C: Predesign Survey										
Site 1				20		5	13	26	64	\$ 6,454.50
Site 2				20		5	12	26	63	\$ 6,368.00
Site 3				8		2	9	14	33	\$ 3,378.50
Site 4				7		2	6	16	31	\$ 3,311.50
Subtotal Task C:	0	0	0	55	0	14	40	82	191	\$ 19,512.50

Task D: Potholing		2	8						10	\$ 999.00
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Task E: Preliminary Design										
Prepare preliminary design drawings										
Site 1		2	16		6				24	\$ 2,172.00
Site 2		2	12		6				20	\$ 1,788.00
Site 3		1	8		4				13	\$ 1,153.50
Site 4		1	4		2				7	\$ 634.50
Prepare preliminary estimate		2			2				4	\$ 341.00
Site 1			4						4	\$ 384.00
Site 2			3						3	\$ 288.00
Site 3			2						2	\$ 192.00
Site 4			1						1	\$ 96.00
Subtotal Task E:	0	8	50	0	18	2	0	0	78	\$ 7,049.00

Task F: Construction Plans and Estimates										
90% Plans, Spec's & Estimate (Site 1)		8	16		12	4			40	\$ 3,490.00
90% Plans & Estimate									-	\$ -
Site 2		8	14		12	1			35	\$ 3,133.00

CITY OF BEAVERTON
Estimated Fees for
Construction Plan Preparation for Construction
of Sanitary Sewer and Storm Drainage Improvements

KPFF Consulting Engineers
5/26/2004

		Principal / Senior Manager	Assoc. / PM	Project Eng.	Design Eng.	Designer / Drafter	Project Assistant /Clerical	Survey Manager	PLS	2-man Survey Crew	Hours	Cost
		\$145.00	\$115.50	\$96.00	\$72.00	\$67.50	\$55.00	\$120.00	\$86.50	\$130.00		
	Site 3		4	8		8	1				21	\$ 1,825.00
	Site 4		2	8		4	1				15	\$ 1,324.00
	100% Plans, Spec's & Estimate (Site 1)		6	8		4	6				24	\$ 2,061.00
	100% Plans & Estimate										-	\$ -
	Site 2		4	4		4	1				13	\$ 1,171.00
	Site 3		2	2		2	1				7	\$ 613.00
	Site 4		2	1		1	1				5	\$ 449.50
	Subtotal Task F:	0	36	61	0	47	16	0	0	0	160	\$ 14,066.50

Subtotal Design Services: \$ 48,720.00

Task G: Bid / Construction Services												
Site 1												
Prebid Meeting			3	3							6	\$ 634.50
Responses to Bidder Questions			2	6			2				10	\$ 917.00
Addenda (1)			2	4			2				8	\$ 725.00
Site Visits (12)				42			4				46	\$ 4,252.00
Design Interpretations and Clarifications			4	8		8	4				24	\$ 1,990.00
"Record" drawings			2	4		8					14	\$ 1,155.00
Subtotal Task G:	0	6	54	0	16	8	0	0	0	0	84	\$ 9,673.50

Task H: Construction Surveying												
Site 1					2			1	8	14	25	\$ 2,767.00
Site 2					3			1	9	16	29	\$ 3,181.00
Site 3					1			1	2	6	10	\$ 1,140.50
Site 4					0			0	2	4	6	\$ 693.00
Subtotal Task H:	0	0	0	0	6	0	3	21	40	40	70	\$ 7,781.50

Task I: Extra Work as Authorized												\$ 5,000.00
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Total Estimated Labor: \$ 71,175.00

Note:

Estimated potholing cost is based on a total of (5) potholes completed within the same day. Actual costs will be based on the actual time and materials required to conduct the work necessary at the rates indicated on the attached billing rates provided by Loy Clark Pipeline.

Estimated Expenses:

Miscellaneous: \$ 500.00
Estimated Potholing Expense (See note): \$ 3,000.00
Total Estimated Expenses: \$ 3,500.00

Total Estimated Fee: \$ 74,675.00

AGENDA BILL

Beaverton City Council
Beaverton, Oregon

SUBJECT: Proposed Storm Drain Monthly
Rate Increase for System
Operations

FOR AGENDA OF: 06/21/04 **BILL NO:** 04127

Mayor's Approval: 

DEPARTMENT OF ORIGIN: Finance 

DATE SUBMITTED: 05/25/04

CLEARANCES: Engineering
City Attorney
Operations
Finance



PROCEEDING: Public Hearing

EXHIBITS:

BUDGET IMPACT

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED \$-0-	BUDGETED \$-0-	REQUIRED \$-0-

HISTORICAL PERSPECTIVE:

The City's current charge for Storm Drain services is \$5.50 per month per ESU (Equivalent Service Unit). Single-family residences are assessed 1 ESU. For multi-family and commercial properties, the number of ESU's is determined by dividing its square footage of impervious area by 2,640.

The current \$5.50 monthly charge per ESU is apportioned as follows:

- \$3.50 is the base charge per ESU of which the City retains 71.43% or \$2.50 and 28.57% or \$1.00 is remitted to Clean Water Services (CWS).
- \$2.00 is the City's surcharge fee, which is dedicated to the City's maintenance and rehabilitation program to upgrade or replace storm drain lines and facilities that are deficient or failing.

The City uses its portion of the base charge to perform routine system operations and maintenance activities, which includes sweeping the City's streets on a monthly basis.

CWS is the entity that establishes the maximum base charge amount for all jurisdictions within CWS's service area. The current maximum base charge amount is \$4.00, which is set by CWS's current Rates and Charges Resolution and Order Number 03-28. As stated above, the City is charging only \$3.50 of the maximum \$4.00 base charge. As a comparison, all other cities in CWS's service district are currently charging the maximum \$4.00 base charge (Tigard, Tualatin, Hillsboro, Forest Grove, Sherwood, and Cornelius).

INFORMATION FOR CONSIDERATION:

The City is proposing an increase of \$0.25 per month to the base charge for the system's maintenance and operations activities. The City's base charge rate was last increased three years ago in August 2001 from \$3.25 to \$3.50. The additional revenue was mainly used to transition

from sweeping the City's streets from a bi-monthly to a monthly schedule, which included hiring an equipment operator and purchasing a second street sweeper (street sweepers are scheduled to be replaced on a four-year rotating schedule so that every two years a new street sweeper would be purchased).

The \$0.25 increase would produce an additional \$156,000 in annual revenues, and the City would retain 100% of this additional revenue (not shared with CWS). The proposed rate increase of \$0.25 per month would result in an additional \$3.00 per year for a single-family residence over the current charges.

In total, the Storm Drain Fund's budget is expected to generate base charge revenues of \$1,575,079 for storm drain system operations (this figure includes the additional \$156,000 from the proposed rate increase) and \$140,537 in other revenues for a combined revenue stream of \$1,715,616 for the proposed FY 2004-05 budget. The Storm Drain Fund's base charge revenues provide the resources for the storm system's operating costs, which for the proposed FY 2004-05 budget are as follows:

Personal Services	\$ 963,722	
Materials and Services	287,939	
Capital Outlay -Current	65,000	(operating expense includes only ½ the funding for a replacement street sweeper. The other half was set aside in FY 2003-04)
Transfers	<u>412,750</u>	
Total Expenses	\$1,729,411	

Based upon the Storm Drain Fund's proposed FY 2004-05's revenues of \$1,715,616 and expenditures of \$1,729,411, the proposed \$0.25 increase will maintain the fund's revenue stream in line with its expenditure stream.

RECOMMENDED ACTION:

Council,

- Conduct a Public Hearing on the proposed \$0.25 increase to the storm drain monthly charge.
- Authorize the \$0.25 increase to the storm drain monthly base charge effective beginning July 1, 2004.

AGENDA BILL

Beaverton City Council
Beaverton, Oregon


SUBJECT: TA 2004-0007 (Spring 2004 Omnibus)

06-21-04
FOR AGENDA OF: 06-14-04 **BILL NO:** 04116

Mayor's Approval: 

DEPARTMENT OF ORIGIN: CDD 

DATE SUBMITTED: 6-1-04

CLEARANCES: City Attorney 
Dev. Serv.

PROCEEDING: First Reading
Second Reading & Passage

EXHIBITS: 1. Ordinance
2. Land Use Order No. 1705
3. Draft PC Minutes dated 05-26-04
4. Staff Report dated 05-19-04
5. Staff Memo dated 05-26-04

BUDGET IMPACT

EXPENDITURE REQUIRED\$0	AMOUNT BUDGETED\$0	APPROPRIATION REQUIRED \$0
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HISTORICAL PERSPECTIVE:

On May 26, 2004, the Planning Commission held a public hearing to consider TA 2004-0007 (2004 Spring Omnibus) that proposes to amend selected sections of the Beaverton Development Code currently effective through Ordinance 4295 (April 2004) to clarify approval criteria, specify the applicability of certain regulations, renumber and reorder certain regulations, relocate certain sections, and remove certain sections. Affected chapters of the Development Code include, Chapter 10 (General Provisions), Chapter 20 (Land Uses), Chapter 40 (Applications), Chapter 50 (Procedures), Chapter 60 (Special Regulations), and Chapter 90 (Definitions). Following the close of the public hearing on May 26, 2004, the Planning Commission voted 5-1 (Maks absent) to recommend approval of the proposed Omnibus Text Amendment, as memorialized in Land Use Order No. 1705. After the Commission's hearing on the text amendment, staff discovered that a proposed definition found in Section 19 of the proposed text already exists in Chapter 90. The intent of the proposed definition was to add a definition to the Code rather than amend the existing definition. Therefore, staff request the Council remove the proposed definition of "Tract" found in Section 18 of the Planning Commission version of the proposed text amendment.

INFORMATION FOR CONSIDERATION:

Attached to this Agenda Bill is an Ordinance including the proposed text, Land Use Order No. 1705, the draft Planning Commission meeting minutes, staff report and memo.

RECOMMENDED ACTION:

Staff recommend the City Council approve the recommendation of the Planning Commission for TA 2004-0007 (2004 Spring Omnibus) as set forth in Land Use Order No. 1705 with the exception of including the definition of "Tract" in Section 18 of the proposed text amendment. Staff further recommends the Council conduct a First Reading of the attached ordinance.

ORDINANCE NO. 4312

AN ORDINANCE AMENDING ORDINANCE NO. 2050,
THE DEVELOPMENT CODE, CHAPTER'S:
10, 20, 40, 50, 60, and 90;
TA 2004-0007 (2004 Spring Omnibus).

WHEREAS, the purpose of the 2004 Spring Omnibus Development Code Text Amendment is to amend selected sections of the Beaverton Development Code currently effective through Ordinance 4295 (April 2004) to clarify approval criteria, specify the applicability of certain regulations, renumber and reorder certain regulations, relocate certain sections, and remove certain sections. Affected chapters of the Development Code include, Chapter 10 (General Provisions), Chapter 20 (Land Uses), Chapter 40 (Applications), Chapter 50 (Procedures), Chapter 60 (Special Regulations), and Chapter 90 (Definitions),

WHEREAS, pursuant to Section 50.50.5 of the Development Code, the Beaverton Development Services Division, on May 19, 2004 published a written staff report and recommendation a minimum of seven (7) calendar days in advance of the scheduled public hearing before the Planning Commission on May 26, 2004; and,

WHEREAS, the Planning Commission held a public hearing on May 26, 2004 and approved the proposed 2004 Spring Omnibus Development Code Text Amendment based upon the criteria, facts, and findings set forth in the staff report dated May 19, 2003, and staff memorandum dated May 26, 2004, as amended at the hearing; and

WHEREAS, on May 26, 2004, the Planning Commission conducted a public hearing for TA 2004-0007 (2004 Spring Omnibus) at the conclusion of which the Planning Commission voted to recommend to the Beaverton City Council to adopt the proposed amendments to the Development Code as summarized in Planning Commission Land Use Order No. 1705; and,

WHEREAS, no written appeal pursuant to Section 50.75 of the Development Code was filed by persons of record for TA 2004-0007 (Spring 2004 Omnibus) following the issuance of the Planning Commission Land Use Order No. 1705; and,

WHEREAS, the Council find that a proposed definition of "Tract" contained with Section 18 of the recommended text amendment was erroneously included in the recommendation and is removed by the Council as reflected in Exhibit A of this Ordinance; and,

WHEREAS, the City Council adopts as to criteria, facts, and findings, described in Land Use Order No. 1705 dated June 2, 2004 and the Planning Commission record, all of which the Council incorporates by this reference and finds to constitute an adequate factual basis for this ordinance; and now therefore,

THE CITY OF BEAVERTON ORDAINS AS FOLLOWS:

Section 1. Ordinance No. 2050, effective through Ordinance No. 4295, the Development Code, is amended to read as set out in Exhibit "A" of this Ordinance attached hereto and incorporated herein by this reference.

Section 2. All Development Code provisions adopted prior to this Ordinance which are not expressly amended or replaced herein shall remain in full force and effect.

Section 3. Severance Clause. The invalidity or lack of enforceability of any terms or provisions of this Ordinance or any appendix or part thereof shall not impair or otherwise affect in any manner the validity, enforceability or effect of the remaining terms of this Ordinance and appendices and said remaining terms and provisions shall be construed and enforced in such a manner as to effect the evident intent and purposes taken as a whole insofar as reasonably possible under all of the relevant circumstances and facts.

First reading this 14th day of June, 2004.

Passed by the Council this ___ day of _____, 2004.

Approved by the Mayor this ___ day of _____, 2004.

ATTEST:

APPROVED:

SUE NELSON, City Recorder

ROB DRAKE, Mayor

AGENDA BILL

Beaverton City Council
Beaverton, Oregon



SUBJECT: An Ordinance Amending Ordinance No. 4187, Figure III-1, the Comprehensive Plan Land Use Map and Ordinance No. 2050, the Zoning Map for Property Located at 1115 NW 158 Avenue; CPA 2004-0007/ZMA 2004-0007

06-21-04
FOR AGENDA OF: ~~06/14/04~~ **BILL NO:** 04117

Mayor's Approval: 

DEPARTMENT OF ORIGIN: CDD 

DATE SUBMITTED: 04/22/04

CLEARANCES: City Attorney 
Planning Services 

PROCEEDING: ~~First Reading~~
Second Reading & Passage

EXHIBITS: Ordinance
Exhibit A - Map
Exhibit B - Staff Report Dated 04/20/04

BUDGET IMPACT

EXPENDITURE REQUIRED \$0	AMOUNT BUDGETED \$0	APPROPRIATION REQUIRED \$0
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HISTORICAL PERSPECTIVE:

This ordinance is before the City Council to assign City Comprehensive Plan Land Use Map and Zoning designations for the subject property, replacing the Washington County land use designations.

The Urban Planning Area Agreement (UPAA) is specific on the appropriate Land Use Map and Zoning Map designations for this parcel, thus no public hearing is required. The appropriate Land Use Map designation is Neighborhood Residential - Medium Density (NR-MD), and the appropriate Zoning Map designation is Residential - 2,000 square foot minimum per dwelling unit (R-2). The City land use designations will take effect 30 days after Council approval and the Mayor's signature on this ordinance.

INFORMATION FOR CONSIDERATION:

This ordinance makes the appropriate changes to Ordinance No. 4187, Figure III-1, the Comprehensive Plan Land Use Map and Ordinance No. 2050, the Zoning Map.

RECOMMENDED ACTION:

First Reading
Second Reading and Passage

Agenda Bill No: 04117

ORDINANCE NO. 4313

AN ORDINANCE AMENDING ORDINANCE NO. 4187, FIGURE III-1, THE COMPREHENSIVE PLAN LAND USE MAP AND ORDINANCE NO. 2050, THE ZONING MAP FOR PROPERTY LOCATED AT 1115 NW 158TH AVENUE; CPA 2004-0007/ZMA 2004-0007

WHEREAS, A separate companion ordinance annexing this same property is set to be approved by the City Council, thus the property is being redesignated in this ordinance from the County's land use designations to the closest corresponding City designations as specified by the Urban Planning Area Agreement (UPAA); and

WHEREAS, Since the UPAA is specific on the appropriate designations for these parcels, no public hearing is required; and

WHEREAS, The Council adopts as to criteria applicable to this request and findings thereon the Community Development Department staff report by Senior Planner Alan Whitworth, dated April 20, 2004, attached hereto as Exhibit B; now, therefore,

THE CITY OF BEAVERTON ORDAINS AS FOLLOWS:

Section 1. Ordinance No. 4187, the Comprehensive Plan Land Use Map, is amended to designate the subject property located at 1115 NW 158th Avenue (Tax Map 1N132BC, Lots 00200 and 00300) Neighborhood Residential - Medium Density on the City of Beaverton Comprehensive Plan Land Use Map, as shown on Exhibit "A" and in accordance with the UPAA.

Section 2. Ordinance No. 2050, the Zoning Map, is amended to designate the same property in Section 1 Residential – 2,000 square foot minimum per dwelling unit (R-2) on the City of Beaverton Zoning Map, as shown on Exhibit "A" and in accordance with the UPAA.

First reading this 14th day of June, 2004.

Passed by the Council this _____ day of _____, 2004.

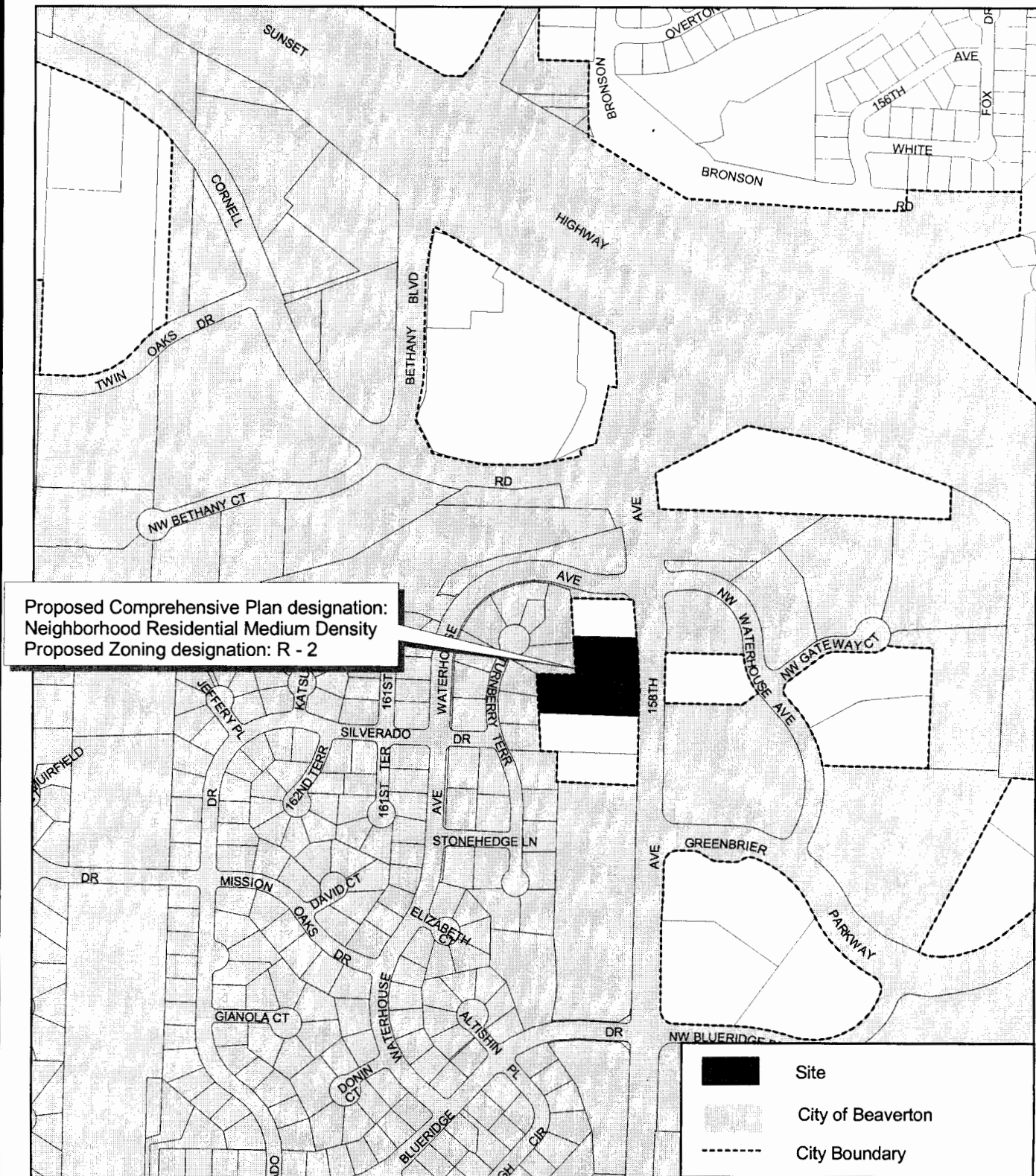
Approved by the Mayor this _____ day of _____, 2004.

ATTEST:

APPROVED:

SUE NELSON, City Recorder

ROB DRAKE, Mayor



City of Beaverton

1115 NW 158TH AVENUE COMPREHENSIVE PLAN
LAND USE MAP AMENDMENT AND ZONING MAP AMENDMENT

COMMUNITY DEVELOPMENT DEPARTMENT

Planning Services Division

03/31/04

Map #
1n132bc00200
1n132bc00300

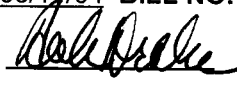
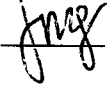
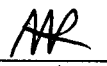



Application #
CPA 2004-0007/
ZMA 2004-0007

AGENDA BILL

Beaverton City Council
Beaverton, Oregon

SUBJECT: An Ordinance Annexing Property Generally
Located at 9775 SW Denney Road to the
City of Beaverton: Expedited Annexation
2004-0010

06-21-04
FOR AGENDA OF: ~~06/14/04~~ **BILL NO:** 04118
Mayor's Approval: 
DEPARTMENT OF ORIGIN: CDD 
DATE SUBMITTED: 05/17/04
CLEARANCES: City Attorney 
Planning Services 

PROCEEDING: ~~First Reading~~
Second Reading and Passage

EXHIBITS: Ordinance
Exhibit A - Map
Exhibit B - Legal Description
Exhibit C - Staff Report Dated 05/14/04

BUDGET IMPACT

EXPENDITURE REQUIRED \$0	AMOUNT BUDGETED \$0	APPROPRIATION REQUIRED \$0
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HISTORICAL PERSPECTIVE:

This annexation consists of one parcel developed with a single family residence located at 9775 SW Denney Road. The parcel is identified on Tax Map 1S123BD as Lot 01100 and more particularly described by the attached legal description. The owners of this parcel have signed an annexation petition for an Expedited Annexation.

INFORMATION FOR CONSIDERATION:

This ordinance and the attached staff report address the criteria for annexation in Metro Code Section 3.09.

Beaverton Code Section 9.06.035A provides the City Council the option of adding this parcel to an appropriate Neighborhood Association Committee (NAC) at the time of annexation. This parcel is already within the boundaries of the Denney Whitford NAC.

Staff recommends the City Council adopt an ordinance annexing the referenced property, effective 30 days after the Mayor's signature.

RECOMMENDED ACTION:

~~First Reading~~
Second Reading and Passage

ORDINANCE NO. 4314

AN ORDINANCE ANNEXING PROPERTY GENERALLY
LOCATED AT 9775 SW DENNEY ROAD TO THE CITY OF
BEAVERTON: EXPEDITED ANNEXATION 2004-0010

- WHEREAS,** This expedited annexation was initiated under authority of ORS 222.125, whereby the owners of the property and a majority of the electors have consented to annexation; and
- WHEREAS,** This property is in Beaverton's Assumed Urban Services Area and Policy 5.3.1.d of the City's acknowledged Comprehensive Plan states: "The City shall seek to eventually incorporate its entire Urban Services Area."; and
- WHEREAS,** City policy as adopted in Resolution No. 2660, Sections 2 and 4, is to extend City services to properties through annexation; now, therefore,

THE CITY OF BEAVERTON ORDAINS AS FOLLOWS:

- Section 1.** The property shown on Exhibit A and more particularly described in Exhibit B is hereby annexed to the City of Beaverton, effective 30 days after Council approval and signature by the Mayor.
- Section 2.** The Council accepts the staff report, dated May 14, 2004, attached hereto as Exhibit C, and finds that:
- a. There are no provisions in urban service provider agreements adopted pursuant to ORS 195.065 that are directly applicable to this annexation; and
 - b. This annexation is consistent with the City-Agency agreement between the City and Clean Water Services in that partial responsibility for sanitary and storm sewer facilities within the area annexed will transfer to the City upon this annexation.
- Section 3.** The Council finds this annexation will promote and not interfere with the timely, orderly, and economic provision of public facilities and services, in that:
- a. The part of the property that lies within the Washington County Urban Road Maintenance District will be withdrawn from the district; and
 - b. The part of the property that lies within the Washington County Street Lighting District #1 will be withdrawn from the district; and
 - c. The part of the property that lies within the Washington County Enhanced Sheriff Patrol District will be withdrawn from the district; and
 - d. The City having annexed into the Tualatin Valley Fire and Rescue District in 1995, the property to be annexed by this Ordinance shall be annexed to or remain within that district; and
 - e. The territory will remain within boundaries of the Tualatin Valley Water District.
- Section 4.** The Council finds that this annexation complies with all other applicable criteria set out in Metro Code Chapter 3.09 as demonstrated in the staff report attached as Exhibit C.

Section 5. The City Recorder shall place a certified copy of this Ordinance in the City's permanent records, and the Community Development Department shall forward a certified copy of this Ordinance to Metro and all necessary parties within five days of the effective date.

Section 6. The Community Development Department shall transmit copies of this Ordinance and all other required materials to all public utilities and telecommunications utilities affected by this Ordinance in accordance with ORS 222.005.

First reading this 14th day of June, 2004.

Passed by the Council this ____ day of _____, 2004.

Approved by the Mayor this ____ day of _____, 2004.

ATTEST:

APPROVED:

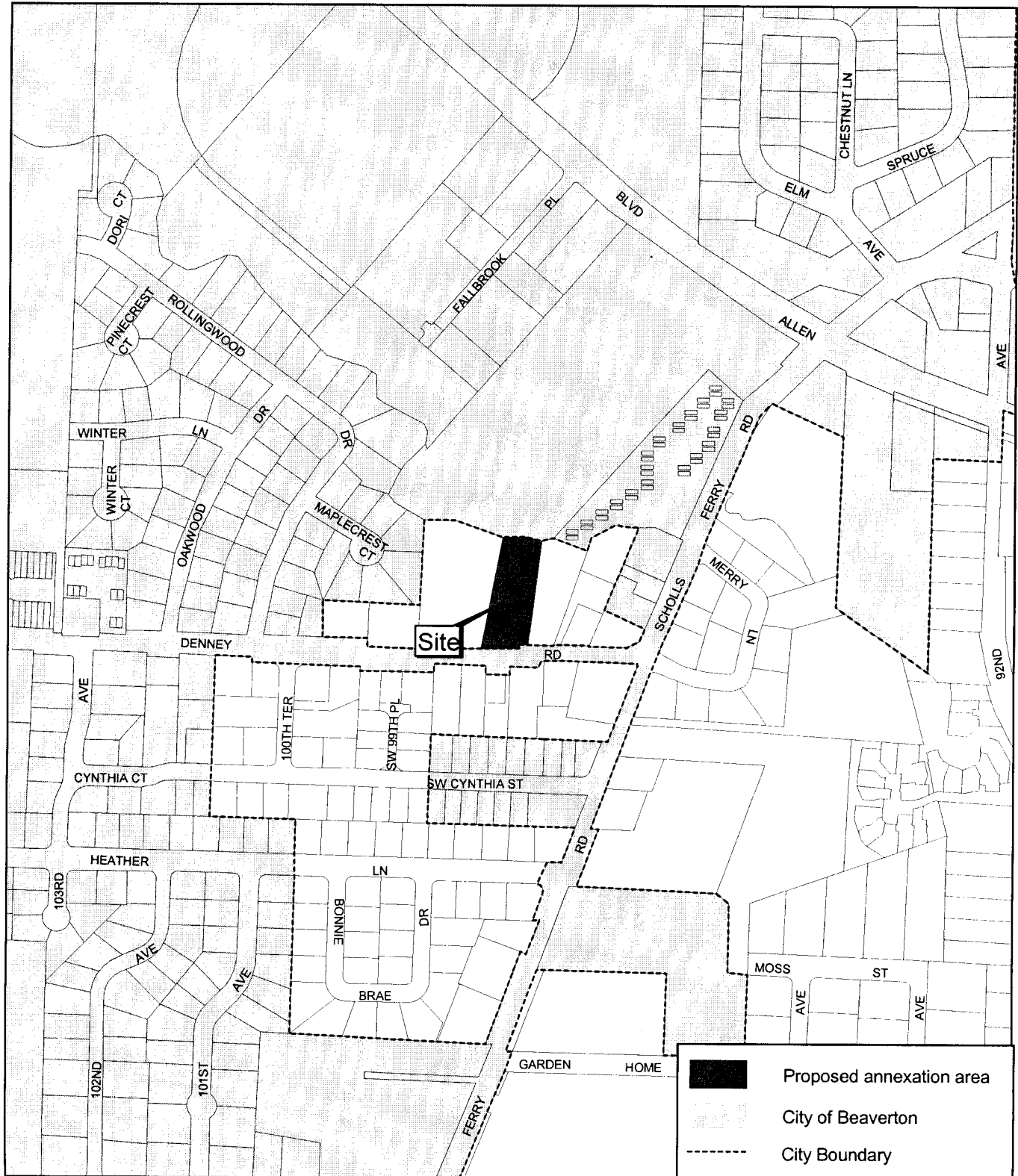
SUE NELSON, City Recorder

ROB DRAKE, Mayor

ANNEXATION MAP

ORDINANCE NO. 4314

Exhibit "A"



City of Beaverton

9775 SW Denney Road Expedited Annexation

COMMUNITY DEVELOPMENT DEPARTMENT

Planning Services Division

4/27/04

Map #

1s123bd01100

Application #

ANX 2004-0010



AGENDA BILL

Beaverton City Council
Beaverton, Oregon

SUBJECT: An Ordinance Amending Ordinance No. 4187, Figure III-1, the Comprehensive Plan Land Use Map and Ordinance No. 2050, the Zoning Map for Property Located at 9775 SW Denney Road; CPA 2004-0009/ZMA 2004-0009

FOR AGENDA OF: 06-21-04 ~~06/14/04~~ **BILL NO:** 04119

Mayor's Approval: [Signature]

DEPARTMENT OF ORIGIN: CDD [Signature]

DATE SUBMITTED: 05/17/04

CLEARANCES: City Attorney [Signature]
Planning Services [Signature]

PROCEEDING: ~~First Reading~~
Second Reading and Passage

EXHIBITS: Ordinance
Exhibit A - Map
Exhibit B - Staff Report Dated 05/14/04

BUDGET IMPACT

EXPENDITURE REQUIRED \$0	AMOUNT BUDGETED \$0	APPROPRIATION REQUIRED \$0
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HISTORICAL PERSPECTIVE:

This ordinance is before the City Council to assign City Comprehensive Plan Land Use Map and Zoning designations for the subject property, replacing the Washington County land use designations.

The Urban Planning Area Agreement (UPAA) is specific on the appropriate Land Use Map and Zoning Map designations for this parcel, thus no public hearing is required. The appropriate Land Use Map designation is Neighborhood Residential – Standard Density (NR-SD), and the appropriate Zoning Map designation is Residential – 5,000 square foot minimum per dwelling unit (R-5). The City land use designations will take effect 30 days after Council approval and the Mayor's signature on this ordinance.

INFORMATION FOR CONSIDERATION:

This ordinance makes the appropriate changes to Ordinance No. 4187, Figure III-1, the Comprehensive Plan Land Use Map and Ordinance No. 2050, the Zoning Map.

RECOMMENDED ACTION:

~~First Reading~~
Second Reading and Passage

ORDINANCE NO. 4315

AN ORDINANCE AMENDING ORDINANCE NO. 4187, FIGURE III-1, THE COMPREHENSIVE PLAN LAND USE MAP AND ORDINANCE NO. 2050, THE ZONING MAP FOR PROPERTY LOCATED AT 9775 SW DENNEY ROAD; CPA 2004-0009/ZMA 2004-0009

WHEREAS, A separate companion ordinance annexing this same property is set to be approved by the City Council, thus the property is being redesignated in this ordinance from the County's land use designations to the closest corresponding City designations as specified by the Urban Planning Area Agreement (UPAA); and

WHEREAS, Since the UPAA is specific on the appropriate designations for these parcels, no public hearing is required; and

WHEREAS, The Council adopts as to criteria applicable to this request and findings thereon the Community Development Department staff report by Senior Planner Alan Whitworth, dated May 14, 2004, attached hereto as Exhibit B; now, therefore,

THE CITY OF BEAVERTON ORDAINS AS FOLLOWS:

Section 1. Ordinance No. 4187, the Comprehensive Plan Land Use Map, is amended to designate the subject property located at 9775 SW Denney Road (Tax Map 1S123BD, Lot 01100) Neighborhood Residential - Standard Density on the City of Beaverton Comprehensive Plan Land Use Map, as shown on Exhibit "A" and in accordance with the UPAA.

Section 2. Ordinance No. 2050, the Zoning Map, is amended to designate the same property in Section 1 Residential – 5,000 square foot minimum per dwelling unit (R-5) on the City of Beaverton Zoning Map, as shown on Exhibit "A" and in accordance with the UPAA.

First reading this 14th day of June, 2004.

Passed by the Council this _____ day of _____, 2004.

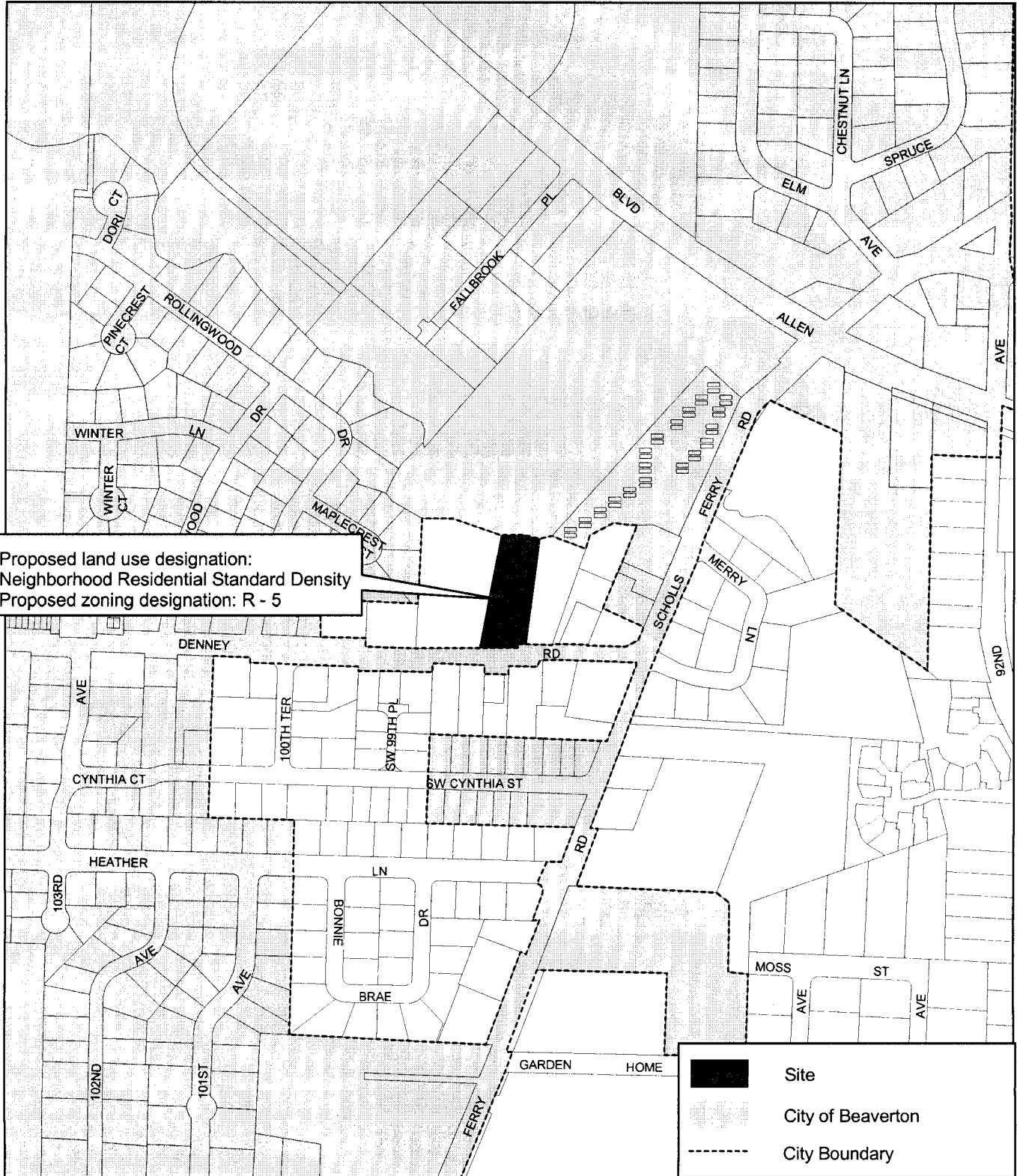
Approved by the Mayor this _____ day of _____, 2004.

ATTEST:

APPROVED:

SUE NELSON, City Recorder

ROB DRAKE, Mayor



City of Beaverton

9775 SW Denney Road Comprehensive Plan Land Use Map Amendment and Zoning Map Amendment

COMMUNITY DEVELOPMENT DEPARTMENT

Planning Services Division

4/27/04

Map #

1s123bd01100

N



Application #

CPA 2004-0009/
ZMA 2004-0009